

AGENDA for AG and EXTENSION EDUCATION COMMITTEE
WEDNESDAY, January 30, 2013 – 10:00 AM
SHERIFF'S CONFERENCE ROOM - DARLINGTON

1. Call To Order
2. Certification Of Proper Posting Of Agenda
3. Approval of Agenda
4. Approval Of Minutes (1-8-13)
5. Move into Closed Session at the Request of the Extension Committee Under Chapter 19 Sub-Chapter IV, Sec. 19.85 (1) (c), Wisconsin Statutes (Consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which Lafayette County has jurisdiction or exercises responsibility.)
6. Reconvene To Open Session
7. Discussion and Possible Action on Items Discussed in Closed Session
8. Review Of Vouchers
9. Next Meeting Date
10. Adjournment

Posted: January 24, 2013
Time posted: 3:00 pm
(lec)